

<b>Vision Committee</b>		
Tuesday, March 15, 2016	7:15 pm	Ruttan Residence
Attendees	Jan Aikins, Katie Pergau, Amy Lewis, Cath Hughes, Marie Keeler, Mary Lou Ruttan, Karen Flynn, Sue Heath	
Regrets	Brian Cloes	
<b>Adoption of Minutes</b>		
Discussion	Minutes from Combined Meeting of February 23 <sup>rd</sup> & March 2 <sup>nd</sup> , 2016	
Motion to approve, with changes from discussion, by Sue Heath, seconded by Cath Hughes. All in favour.		Passed
<b>Suggestion Box</b>		
Discussion	2017 Season Theme/Ideas from Members	
Fan Favorites – Poll our fans of their favourite past performances. Note: this has been done before.		
A) Colours or B) Milestone Years e.g.) Age of Aquarius		
Choraliscious – songs about food... Thai one on!		
Sing-a-Along Special		
20/20 The Best 20 Songs in Bravado’s history or Songs that Colour Our World		
“The Land” (subtext is your land, this land is my land) – historical songs from east to west coasts to northern territories that celebrate Canada’s 150 <sup>th</sup> anniversary.		
Earth, Wind and Fire i.e.) Earth Song, Blowin’ in the Wind, Light My Fire		
All items discussed – most popular was ‘The Land’ Coast to Coast Canada or TransCanada Playlist II – 150 <sup>th</sup> Canadian Anniversary		
<b>H2O Spring Show</b>		
Discussion	Intent to Rent	
Jan Aikins is working on this contract and comparing to previous years. She hopes to meet our March 21st ticket sales date. Require a 50% Deposit of \$2899. The intent is to deliver the deposit cheque and pick up tickets at the same time. Note re: HST on tickets – we don’t charge HST.		
Jan Aikins is waiting for Steve Hughes, Ticket Coordinator to confirm number of renter tickets required.		
Discussion	Venue Tour Feedback	
Flo Delkus & Roger Heath has a very fruitful meeting with Woody at Georgian Theatre yesterday. Roger Heath, Stage Manager, distributed a one page summary of venue visit to Vision for review and discussion.		
<b>Sound:</b> Georgian Theatre can integrate our system with ours.		
<b>Safety Equipment</b> for stage setup: we need to follow Georgian Theatre safety rules by wearing work boots and hard hats.		
<b>Technician:</b> only Georgian Theatre technicians allowed in lighting booth due to safety reasons.		
<b>Lighting Designer</b> – Can we hire someone like Emily (recommended by Georgian Theatre staff) and pay her an honourarium of \$100.		
Action Items	Person Responsible	Deadline
1. Find out what colour of images (sponsor logos) show up best on theatre curtains.	Roger Heath	Next Meeting
2. Contact Mike Smith, B! Sound Technician, to have him contact Georgian Theatre for detailed on sound system. a. Invite Mike Smith to next Vision meeting.	Roger Heath	Next Meeting
3. Contact Emily, lighting designer, via Jenn Burns re: willingness to work with us. Also contact Georgian Theatre re: the use of an outside lighting person.	Roger Heath	Next Meeting
Discussion	Tickets	
Jan Aikins asked if Bravado! would donate a pair of spring show tickets to the FASD Prevention Committee she belongs to. Vision agreed to donate tickets.		
Discussion	Promotion	
<b>Posters</b> are being finalized but need to know if there are guest names to be included. Katie Pergau to contact Amanda McLeod re: extra drummer that is needed.		
<b>Social Media Gags:</b> Discussed what needs to be done to get this going.		
<b>Bingo Media Challenge:</b> Jan Aikins said that if we can get a representative for this event the winner gets \$1000 for the group. Jan Aikins suggested George Jonescu and Flo Delkus suggested Ozz from Rock95 radio. Jan to check on details such as date.		

<p><b>International World Water Day – Tuesday, March 22nd, 2016.</b> Cath Hughes talked about her findings. She stated that the information found was more about awareness rather than fundraising and pertained mostly to Africa. Overall, Vision felt that fundraising for this initiative should benefit Canadians rather than international.</p>		
<p><b>Website Launch:</b> B! member, Gavin Silberman is creating our new website. Due to tight release timelines, Jan Aikins has offered to critique on our behalf so that we can launch it next week. Not all pages will be set up but initially there will be a home/main page with choir information, additional pages for Join Us, tickets and bios for Director &amp; Accompanist.</p>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
1. Contact Amanda McLeod to finalize any guest names that may be needed for the poster.	Katie Pergau	ASAP
2. Gather details on Bingo Media Challenge and advise Jenny Senior, Promotion, this event.	Jan Aikins	ASAP
3. Research Canadian water fundraising initiatives and report findings via email.	Vision Committee	ASAP
<b>Discussion</b>	<b>Charity Tie In</b>	
<p>Ladies of the Lake: Mary Lou Ruttan reported that she is awaiting the return of their coordinator before she will know what they require. Note made that the lobby area is the only space available for display.</p>		
<b>Discussion</b>	<b>Guests</b>	
<p><b>Drummers:</b> Amy Lewis will check with her contact to see if she can get drummers. Confirmed that an honourarium of \$100 to be paid for tech dress &amp; two shows.</p>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
1. Contact drummers for spring show.	Amy Lewis	ASAP
<b>Discussion</b>	<b>Ushers</b>	
<p>Jan Aikins confirmed that Debbie Klemm will coordinate the ushers again this show.</p>		
<b>Discussion</b>	<b>Set List</b>	
<p>Including lighting cues, black light, intros and skits with actors, presenters and writers plus costumes and props.</p>		
<p>All of the above is listed, in detail, in the Stage Managers stage set matrix document. Not attached.</p>		
<p><b>Stage Crew:</b> Rita Kolpak, former B! member, is able to assist as a stage hand.</p>		
<p><b>Props</b> – Sue Heath will manage props but not provide for Love Boat &amp; Gilligan’s Island.</p>		
<p><b>Black Light:</b> Intense discussion ensued. Katie Pergau, Mary Lou Ruttan to meet with Val Thornton discuss needs/setup, etc.. Need to test with a black light.</p>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
1. Purchase a black light bulb for testing with exposed flesh (teeth, face, etc.).	Katie Pergau	ASAP
<b>Discussion</b>	<b>Stage Configuration</b>	
<p>Discussed in detail. Would like to feature choir around acoustic piano played by Amanda McLeod.                      1st Set – risers in 4 rows straight. For Water is Wide piano rolled on stage for this song only.                      2nd Set – risers in 3 rows angled with pie/wedge pieces.                      Choir placement will need to be changed by Katie Pergau for next rehearsal.</p>		
<p>Need a couple of ensemble microphones. Check with theatre to see if they have any.</p>		
<p><b>Skit Writing:</b> Jan Aikins offered to script Gilligan’s Island (Reunion).                      River Dance skit: a simple dance sequence that needs to be choreographed. Katie Pergau to ask Samantha Wallace to assist.</p>		
<p>Will start rehearsing with risers at the beginning of April.</p>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
1. Check with Georgian Theatre re: ensemble mic.	Roger Heath	ASAP
2. Contact Samantha Wallace re: River Dance skit.	Katie Pergau	ASAP
<b>Discussion</b>	<b>Programme - Inclusions/Ads - <i>Deferred</i></b>	
<b>Discussion</b>	<b>Lobby Display - <i>Deferred</i></b>	

Discussion	Bravado! Alumni Contact List/Help - <i>Deferred</i>		
<b>Cruise Update</b>			
Discussion	Band Track - <i>Deferred</i>		
<b>Financials</b>			
Discussion	YTD Report - Delayed		
Treasurer is working with bookkeeper, Marcel Lapierre, to get this report finalized. We need to know our bottom line from Big Band Christmas show.			
Discussion	SOCAN - Outstanding		
This outstanding item will be paid as soon the year to date report has been finalized above.			
Discussion	PayPal Account - Setup		
Amy Lewis stated that she will be depositing cheque from the Groupanizer refund for website building that we are now doing on our own.			
No discussion on account setup.			
Action Items		Person Responsible	Deadline
1. Treasurer to deposit cheque.		Amy Lewis	ASAP
Discussion	Dues		
Treasurer, Amy Lewis, reported that some member's dues are still outstanding.			
Action Items		Person Responsible	Deadline
1. Contact members who still have not paid spring season dues.		Amy Lewis	ASAP
Discussion	Budget		
\$2500 was budgeted for promotional Christmas show advertising and \$2379 was used for radio and newspaper ads.			
<b>Administration</b>			
Discussion	ArtsVest Governance - <i>Deferred</i>		
Discussion	Micah Barnes Workshop		
Everything is ready to go.			
Discussion	ChoralFest - April 2 <sup>nd</sup> , 2016		
<b>Borrow Risers:</b> ChoralFest organizers have asked if we would loan our risers for the April 2 <sup>nd</sup> performance. All agreed to loan them with completion of the usual agreements signed.			
<b>B! Display/Promotional Material:</b> Scott Hurst to be asked if we can set up a display.			
Action Items		Person Responsible	Deadline
1. Contact Scott Hurst re: display of promotional material.		Jan Aikins	ASAP
Discussion	Whole Note – Renew		
Jenny Senior, Promotions, wants to know if we are interested in advertising our choir in this arts/music magazine. It was decided that we wouldn't renew because it is based in the GTA and not the Barrie area.			
Action Items		Person Responsible	Deadline
1. Advise Jenny Senior not to renew Whole Note.		Jan Aikins	ASAP
Discussion	Riser Skirts		
Sue Heath has been given the go ahead to order additional riser skirts at a cost of \$401. She will be using the B! Visa card to order.			
Action Items		Person Responsible	Deadline
1. Order riser skirts using Bravado! visa card for payment.		Sue Heath	ASAP

Discussion	Burton Avenue United Church Fundraising Show – June 2016		
Katie Pergau will advise membership what date the church has chosen for us to perform a condensed version of our upcoming show. She will also remind members, via email, that our season extends beyond the Spring show.			
Action Items	Person Responsible	Deadline	
1. Send reminder email to members re: extended season.	Katie Pergau	ASAP	
Discussion	B! Fundraising Event – Curling Bonspiel – Winter 2017		
Two dates are available at the Barrie Curling Club – Saturday, February 11 or Saturday, March 4 evenings.			
Jan Aikins to contact Kathleen, who has offered to coordinate this event, as to her date preference.			
Action Items	Person Responsible	Deadline	
1. Contact Kathleen re: bonspiel dates.	Jan Aikins	ASAP	
<b>Christmas at the Movies – December 2016</b>			
Discussion	Venue - Update		
Cath Hughes reported that Mapleview Community Church is unable to accommodate us at Christmas but a Spring show is a possibility.			
Highway Pentecostal Church is unable to accommodate us either.			
Collier Street United Church has been tentatively booked by Katie Pergau for December 2 <sup>nd</sup> and 3 <sup>rd</sup> .			
<b>Meeting Adjourned – 11:05 pm</b>			
Next Meeting	Tuesday, April 5, 2016	7:15 pm	Ruttan Residence

Minutes submitted by Karen Flynn